

**Wyomissing Public Library
Board Meeting Minutes
Monday, June 18, 2018**

Meeting called to order at 7:04 pm

Members Present: Kevin Wagner, Lori Smerek, Karen Oxholm, Colleen Stamm, Margaret Vath, Terri Stallone, Colette Huber, Joe DeMarte, Kurt Althouse, Catharine Lentz, Amy Auchenbach, Mark Ratcliffe, Jeff Herb, Jaime Slotkin, and Bill Jenkes (Borough)

Approval of May 2018 minutes: Motion-Terri Stallone, Second- Lori Smerek

President's Report: Terri Stallone

Brief report for June- Informed board of the great response to our association letter. Thanked membership for doing a better job of outlining the benefits of becoming a member and the result is 41+ member responses for a YTD +\$22,000. Also took a moment to personally thank and reflect on her time on the board and her presidency. This will be her last meeting presiding as president.

Treasurer's Report: Kevin Wagner

May numbers look good. Association donations and Fundraising (Derby) saw robust increase for April/May. Also, \$3000 grant from Janseen/Thun for book sales/distribution was added to the budget. Office will correct the recording of expenses vs income on Fundraising (3505) and Fundraising Expenses (4257)-causes confusion for interpretation.

Corresponding Secretary: Colette Huber

Noted a robust increase in thank you association letters in part to our spring mailing. Also completed and mailed all the personal thank you cards to our Derby party donors.

Librarian's Report: Colleen Stamm

Refer to spreadsheet with details. Usage Statistics: Circulation (-) 8%, DVDs and Picture Books +15%, Children Program (-) 23%-RIF is in June, Adult Programming (-) 8%. Summer Reading program underway. Had a Wyomissing Book launch party on 6/2/18 with about 30 attendees and a profit of \$1420 in sales. Discussion on how to advertise the book. Catharine Lentz will write an article for Wyomissing Neighbors and West Reading publications. Reading Eagle to write a piece also. Currently, copies of book for sale are located at Heritage Center and Berks History Center with plans to eventually have them at Borough Hall, TRHMC Gift shop, RPM Gift Shop. Colleen asked is any Board member would be willing to spearhead PR, sales, and distribution of the book. Finally, discussion on new ideas for adult programming- athlete/sports series.

Committee Reports:

***Fundraising/Community Affairs: Colette Huber**

The next fundraising event is the Rubber Ducky Race at the Stone House on July 4th, 2018. Each board member is responsible for the sales on one sheet (40 ducks). Each member got their assigned sheet with instructions distributed tonight. Also, sign up sheet passed around for volunteer help needed to set-up, sell, and clean-up. Terri will send out reminder to all who volunteered- thank you! Noted a \$200 sponsor from The Water Guy- \$100 first place, \$50 second place, \$50 gaming license.

***Membership: Jaime Slotkin**

Again, stated our robust response to our spring association letter.

Plan to again have a "thank you" cocktail party in the fall.

***Building and Grounds: Greg Ciatto (Absent)**

Jaime Slotkin had some landscaping renderings available to view.

Some discussion on the "formality" and the large tree placements. Also, need to place two donated trees in memory

of Bruce Nolan and Anna & Skip Eisenbrown in the landscaping project. Terri suggested a memorial garden or designated area for future donation. Windsor Gardens and Mike Spayd willing to help with project. Also, suggested the Boys Scouts or NHS for possible source of volunteers.

***Sponsorship:** Scott Brower (absent)

. No Report.

***Nominating:** Joe DeMarte

Kevin Wagner, Karen Oxholm, and Lisa Banco will all finish their term 12/2018. Looking ahead for future replacements. Possible future members include Diane Work and Vicky Jenkes

***Finance:** Kevin Wagner

No Report.

***Personnel:** Terri Stallone

Currently the library is at full staff.

Unfinished Business: None

New Business:

Catharine Lentz suggested that we project the monthly meeting instead of every member getting paper copies in an effort to minimize paper waste.

Meeting adjourned at 8:02 pm

Meeting Minutes submitted by Colette Huber

Next Executive Meeting: July 9,2018 at 7:00 pm

Next Board Meeting: September 17, 2018 at 7:00 pm